

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
February 28, 2013

Meeting called to order at 10:00 a.m.

Commissioners Present:

Alice Hughes Treasurer

Dorothy Boda, Vice Chairperson

Carol McFall, Chairperson

Excused; Secretary Sharon Sierzputowski, Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	5
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	8

Motion made by Vice Chairperson Dorothy Boda supported by Treasurer Alice Hughes to go into closed session to review files at 10:00 p.m.

Vote 3 yes. 0 no. 0 abstained 2 absent (Secretary Sierzputowski, Commissioner Sutton)

Motion carried.

Motion made by Chairperson McFall and supported by Vice Chairperson Boda return to open session at 11:20 am

Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Sierzputowski, Commissioner Sutton)

Motion carried.

Agenda; No Agenda

Motion to table the minutes from 1.30.2013 made by Chairperson McFall and supported by Vice Chairperson Boda. Vote 3 yes. 0 no. 0 abstained. 2 absent.

2 absent (Secretary Sierzputowski, Commissioner Sutton)

Motion carried.

Enrollment Officer's Report: There are 4533 enrolled tribal citizens.

Motion made by Treasurer Hughes and supported by Chairperson McFall to accept the Enrollment Officer's verbal report for 02.28.2013 as presented by Enrollment Officer Pauline Boulton.

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Approved Citizenship Commission Meeting 02.28.2013

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1 Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Sierzputowski, Commissioner  
2 Sutton)

3 Motion carried.

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5 Chairperson Report : No report.

6  
7 Treasurer's Report No report

8  
9 Old Business: None

10  
11 New Business: New printer is in at the MIS Office

12  
13 Public Comment opens at 11:25 a.m.

14  
15 Public Comment closes at 11:26 a.m.

16  
17 The next meeting is scheduled for March 18, 2013 at 5:30 p.m.

18  
19 Motion made by Chairperson McFall and seconded by Treasurer Hughes to  
20 adjourn at 11:40 a.m.

21 Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Sierzputowski, Commissioner  
22 Sutton)

23 Motion carried.

24  
25 These minutes have been read and approved as written:

26  
27 \_\_\_\_\_ March 18, 2013  
28 Marcia Sutton, Commissioner

29  
30 \_\_\_\_\_ March 18, 2013  
31 Carol Mc Fall, Chairperson